



LODI CITY COUNCIL
Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: December 5, 2001

Time: Regular Meeting 7:00 p.m.

For information regarding this Agenda please contact:

Susan J. Blackston

City Clerk

Telephone: (209) 333-6702

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION

C-1 Call to Order / Roll Call – N/A

C-2 Announcement of Closed Session – None

C-3 Adjourn to Closed Session – N/A

NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.

C-4 Return to Open Session / Disclosure of Action – N/A

A. Call to Order / Roll call

B. Invocation – Pastor Perry Kallis, Temple Baptist Church

C. Pledge of Allegiance

D. Presentations

D-1 Awards

- a) Presentation of Mayor's Community Service Awards
 - Maria Cervantes
 - Richard Jones
 - Ken Mullen

D-2 Proclamations – None

D-3 Presentations

- a) Update on the activities and accomplishments of the Lodi Arts Commission (COM)

E. Consent Calendar (Reading; comments by the public; Council action)

E-1 Receive Register of Claims in the amount of \$5,279,603.48 (FIN)

E-2 Minutes (CLK)

- a) November 7, 2001 (Regular Meeting)
- b) November 21, 2001 (Regular Meeting)

E-3 Approve specifications and authorize advertisement for bids for one engineering copier (replacement) for the Electric Utility Department (EUD)

Res. E-4 Adopt resolution awarding the bid for the purchase of fifteen steel streetlight standards to the low bidder, G.E. Supply Company, of North Highlands, CA (\$10,465.13) (EUD)

Res. E-5 Adopt resolution awarding the bid for physical conditioning equipment for Fire Station #4 to the low bidder, Sacramento Exercise Equipment Center, Inc., of Sacramento (\$20,193.98) (FD)

Res. E-6 Adopt resolution awarding the construction contract for Municipal Service Center Compressed Natural Gas Fueling Station, 1331 South Ham Lane, to Stockton Service Station Equipment Company, Inc., of Stockton (\$209,660); and appropriate funds for the project (PW)

- Res. E-7 Adopt resolution authorizing purchase of tools and equipment (\$116,902.29) for the Quint Aerial Fire Apparatus and approve refinancing of a seven-year lease purchase to include the Fire Apparatus, tools, and equipment (FD)
- Res. E-8 Adopt resolution authorizing the City Manager to sign a lease agreement with the Lodi-Woodbridge Winegrape Commission for use of a 100' by 40' section of Katzakian Park, 2735 West Turner Road, for the purpose of planting a demonstration vineyard (PR)
- E-9 Set public hearing for December 19, 2001 to consider the establishment of development fees pursuant to the San Joaquin County Multi-Species Habitat Conservation and Open Space Plan (CD)
- Res. E-10 Adopt resolution authorizing the City Manager to sign a contract and an addendum with Advanced GeoEnvironmental, Inc. for a Phase II Site Assessment on properties located at 17 East Elm Street and 22 East Locust Street (\$12,029) (PR)

F. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

G. Public Hearings – None

H. Communications

H-1 Claims filed against the City of Lodi

- a) Jack Alquist, date of loss 8/15/01

H-2 Reports: Boards/Commissions/Task Forces/Committees

- a) Planning Commission report of November 14, 2001

H-3 Appointments

- a) Post for vacancy on the East Side Improvement Committee and expiring terms on the Lodi Senior Citizens Commission, San Joaquin County Mosquito & Vector Control District, and Site Plan and Architectural Review Committee
- b) Appointment to the Lodi Animal Shelter Task Force

H-4 Miscellaneous

- a) Set public hearing for December 19, 2001 to consider the appeal of Del Smith to the Planning Commission's decision to deny Use Permit U-01-20 to place a temporary office trailer at the existing Wine and Roses facility at 1037 Woodhaven Lane (APN 015-230-46)

I. Regular Calendar – None

J. Ordinances – None


K. Comments by the City Council Members on non-agenda items

L. Comments by the City Manager on non-agenda items

M. Reorganization of the Lodi City Council

N. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.


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ADDENDUM

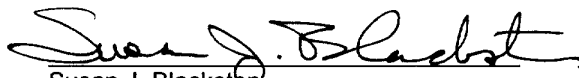
Subsequent to the publication and posting of the agenda on November 30, 2001 the following item
was submitted for Council consideration.

H. Communications

H-1 Claims filed against the City of Lodi

- b) Silicon Energy, date of loss 8/14/01

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